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| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Karen L. Hom | | REPORTER/FTR FTR 9:31-9:35 | |
| MAGISTRATE JUDGE JOSEPH C. SPERO | | DATE September 24, 2014 | | NEW CASE <input type="checkbox"/> | CASE NUMBER 3:14-cr-0380-CRB-1 |
| APPEARANCES | | | | | |
| DEFENDANT FedEx Corporation | AGE | CUST N | P/NP P | ATTORNEY FOR DEFENDANT Cristina Arguedas & Allan Ruby | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Kirstin Ault & Kyle Waldinger | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Denise Mancia | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/> | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | |
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS TRIAL SET | |
| <input type="checkbox"/> I.D. COUNSEL | <input checked="" type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> IA REV PROB. or or S/R | <input type="checkbox"/> OTHER | |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING | |
| INITIAL APPEARANCE | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: | | |
| ARRAIGNMENT | | | | | |
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT Superseding | <input checked="" type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | | |
| RELEASE | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: | |
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
| ORDER REMOVED TO THE DISTRICT OF | | | | | |
| PLEA | | | | | |
| <input type="checkbox"/> CONSENT ENTERED | <input checked="" type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | | |
| CONTINUANCE | | | | | |
| TO: 09/24/14 (Already set) | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> TRIAL SET | |
| AT: 2:00 PM | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING | <input type="checkbox"/> CHANGE OF PLEA | <input checked="" type="checkbox"/> STATUS | |
| BEFORE HON. Breyer | <input type="checkbox"/> DETENTION HEARING | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING | |
| ADDITIONAL PROCEEDINGS | | | | | |

Connie Lewis Lensing, Senior VP of Litigation, is the authorized representative for the corporation.

DOCUMENT NUMBER: